

P03000070755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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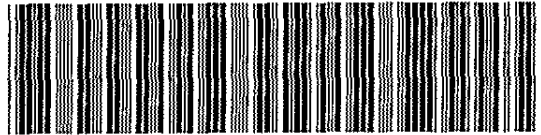
(Business Entity Name)

(Document Number)

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FILED  
03 SEP -5 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Chg.

afm  
9/10/03

September 2, 2003

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom It May Concern:

I am submitting this article of amendment to change the name of my corporation from Pediatric Developmental Services, Inc. to The Peds Connection, Inc. I have enclosed a check payable to the Department of State for \$52.50 which includes the \$35.00 fee, an \$8.75 fee for a certified copy as well as another \$8.75 fee for a certificate of status. If you have any questions or need any additional information I can be reached at (954) 593-1347 daytime or 772-336-3329 evenings. My return address is 1912 S. W. Lennox St., Port St. Lucie, FL 34953. Thank you in advance for your assistance.

Sincerely,



Michele Cracchiola  
Incorporator

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**Pediatric Developmental Services, Inc.**

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(present name)

**P03000070755**

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change of corporation to The Peds Connection, Inc.

**FILED**  
03 SEP -5 PM 4: 01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

**THIRD:** The date of each amendment's adoption: September 1, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of September, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michele Cracchiola

(Typed or printed name)

Incorporator

(Title)